CITY OF DELTONA, FLORIDA REGULAR CITY COMMISSION MEETING MONDAY, AUGUST 16, 2010

3 4 5

1

2

A Regular Meeting of the Deltona City Commission was held on Monday, August 16, 2010 at the City Hall Commission Chambers, 2345 Providence Boulevard, Deltona, Florida.

6 7 8

1. CALL TO ORDER:

9

The meeting was called to order at 6:35 p.m. by Mayor Mulder.

11 12

<u>2.</u> <u>ROLL CALL</u>:

13

14	Mayor	Dennis Mulder	Present
15	Vice Mayor	Michele McFall-Conte	Present
16	Commissioner	Michael Carmolingo	Present
17	Commissioner	Zenaida Denizac	Present
18	Commissioner	Janet Deyette	Present
19	Commissioner	Paul Treusch	Present
20	Commissioner	Herb Zischkau	Present
21	City Manager	Faith G. Miller	Present
22	City Attorney	Gary J. Cooney	Present
23	City Clerk	Joyce Kent	Present

24 25

Also present: Planning and Development Services Director Chris Bowley; Building & Zoning Services Director Cy Butts; and Parks & Recreation Director Steve Moore.

262728

3. SILENT INVOCATION AND PLEDGE TO THE FLAG:

29 30

Mayor Mulder led the audience in the silent invocation and the Pledge of Allegiance to the Flag.

3132

4. APPROVAL OF MINUTES & AGENDA:

33 34

1. Regular City Commission Meeting – August 2, 2010.

35 36

Motion by Vice Mayor McFall-Conte, seconded by Commissioner Carmolingo to adopt the minutes of the Regular City Commission Meeting of August 2, 2010 as presented.

37 38

- Motion carried with members voting as follows: Commissioner Carmolingo, For;
 Commissioner Denizac, For; Commissioner Deyette, For; Commissioner Treusch, For;
- Commissioner Zischkau, For; Vice Mayor McFall-Conte, For; and Mayor Mulder, For.

42

B. Additions or Deletions to Agenda:

- Ms. Miller stated there is an addition of a Proclamation for Neighborhood Watch #49; there were
- some changes made by the City Attorney's Office to the two (2) resolutions in the agenda packet for
- 47 Items 10-B and 10-C and there was a typo on Resolution No. 2010-27, the word "medication" should
- be "modification"; and there is a request for Add-On Item 9-B, Discussion and direction regarding

City of Deltona, Florida Regular City Commission Meeting August 16, 2010 Page 2 of 17

Team Volusia Economic Development Corporation Final Business Plan and the Commission concurred.

Motion by Vice Mayor McFall-Conte, seconded by Commissioner Carmolingo to add the Add-On Item 9-B to the agenda.

Commissioner Denizac requested that the Add-On Item 9-B be added to the next agenda because she was recently provided additional information and this would allow the Commission to be able to read through the contract in advance.

Commissioner Zischkau stated the membership was already rejected by a seven (7) to zero (0) vote at a prior meeting and he did not hear anything at the workshop that would change his mind.

Motion carried with members voting as follows:

Commissioner Carmolingo	For
Commissioner Denizac	Against
Commissioner Deyette	For
Commissioner Treusch	For
Commissioner Zischkau	Against
Vice Mayor McFall-Conte	For
Mayor Mulder	For

<u>5.</u> <u>PRESENTATIONS/AWARDS/REPORTS:</u>

A. Presentation by Joe Johnson, President/CEO of Florida Hospital Fish Memorial.

Joe Johnson, President/CEO of Florida Hospital Fish Memorial, gave a brief update regarding the plans for a new facility at the corner of Doyle Road and S. R. 415 for which preliminary planning began in 2008 when the property was acquired but, it is not enough property to support a hospital. The property is 11 acres which will support three (3) phases and Phase 1 will include a 30,000 sq. ft. building along Doyle Road that would house things like physician offices that would include a diagnostic imaging center, urgent care, physical therapy and outpatient center. He stated he hopes the facility will bring economic development to Deltona and approximately 30 employment opportunities. The property allows for an additional building which could be used for additional outpatient services. He stated he is working with the County to make sure all considerations are addressed and currently looking at the permit process and selecting a contractor. He stated he does not have a firm date of construction but, the property should be "shovel ready" soon.

Commissioner Denizac stated that the community needs to be supportive of these clinics, endorse it and support it.

Commissioner Treusch asked if the permit process was completed, how much of Phase 1 has been committed to and has anyone contacted Votran to provide transportation to the facility. Mr. Johnson replied there are some elements of the permit process that are still being worked out with the County, approximately 10,000 square feet will be shelled in so there is approximately $2/3^{rd}$; that will be built out and that there has not been any discussions with Votran but, that it would be an excellent next

City of Deltona, Florida Regular City Commission Meeting August 16, 2010 Page 3 of 17

1 step.

Commissioner Zischkau suggested the Commission ask Mr. Johnson to attend a Commission workshop within the next month so the Commission could ask questions and let him speak in length on the project. Mr. Johnson stated he has shared as much as he has right now but, if there are some brainstorming ideas that the Commission would like to share he would enjoy that.

Mayor Mulder asked if it would be possible for Mr. Johnson to meet with the Commission individually and he replied "it would be his honor".

10 Commissioner Carmolingo asked Mr. Johnson to keep the Commission informed regarding the progress of the project.

Vice Mayor McFall-Conte suggested that the next time Mr. Johnson had an update to provide that he contact the City to be placed on the agenda.

B. Proclamation – Frank Olszewski – Neighborhood Watch #49.

 Mayor Mulder read the proclamation recognizing Frank Olszewski for his efforts to maintain an active Neighborhood Watch Group in his neighborhood for over ten (10) years and he encouraged other interested residents to form Neighborhood Watch Groups of their own to become more involved in the safety of their neighbors and fellow Deltona residents.

<u>6.</u> <u>PUBLIC FORUM</u> – Citizen comments for items not on the agenda.

a) Thomas Dockery, 2940 Greyton St., thanked the Volusia County Sheriff's Office for the National Night Out Event which was a great teaching element and he encouraged everyone to participate in the Neighborhood Watch Program.

b) Patsy Dockery, 2940 Greyton St., spoke regarding National Night Out, kids going astray who need help getting back on track, bad press, leadership in Deltona and treating people equal.

c) Larry DeMatteo, 2501 Barry Dr., spoke regarding the Howland Blvd. median, plant life which could be planted in the median, having "Do Not Litter" signs in the median and he provided suggested locations for planting trees.

d) Mike Johnson, 1986 Hunter Ave., spoke regarding incidents he had spoken about in previous meetings, documentation he had provided to the Commission, the City not giving him due process, the bidding process for Fire Station #65, Mayor Mulder's closing comments at the last meeting, being allegedly forced out of his job and wanting his job back.

e) Fred Lowry, 1753 Gatewood Dr., invited everyone to attend the Fall Festival at Deltona Lakes Baptist Church on September 25th from 10:00 a.m. to 4:00 p.m. He stated the blood mobile will be there as well as the Deltona Fire Department, Volusia County Sheriff's Office who will be fingerprinting children, the Florida Division of Blind Services, there will be bicycles given away, people will be fed, Florida Hospital will offer information on diet and nutrition and there will be a dunk tank.

City of Deltona, Florida Regular City Commission Meeting August 16, 2010 Page 4 of 17

f) Jacinto Garcia, 2970 Irondale St., spoke regarding safety in his neighborhood where more than eight (8) homes have been broken into, the need for more police patrolling the City, bad politics, nothing being done in the City over the last five (5) years, a City pool and giving back to the City.

7. CONSENT AGENDA:

Motion by Vice Mayor McFall-Conte, seconded by Commissioner Carmolingo to approve Consent Agenda Item 7-A, 7-B and 7-C.

10 Commissioner Denizac asked to pull Consent Agenda Items 7-A and 7-B.

Amended motion by Vice Mayor McFall-Conte, seconded by Commissioner Carmolingo to approve Consent Agenda Item 7-C.

Motion carried with members voting as follows: Commissioner Carmolingo, For; Commissioner Denizac, For; Commissioner Deyette, For; Commissioner Treusch, For; Commissioner Zischkau, For; Vice Mayor McFall-Conte, For; and Mayor Mulder, For.

A. Request for approval of Award of Bid #10024, Wes Crile Park Renovations.

Commissioner Denizac stated she will not be voting for this agenda item because Wes Crile Park does not fall in the Community Development Block Grant (CDBG) area even though it does service the CDBG population. She stated there is no service within District #1 from Votran only route 21 and 22 which goes around the out skirts of Howland and Elkcam Blvds. She stated unless parents from District #1 take their kids to Wes Crile Park it is not serving the population of that district. She stated the money should go to the CDBG areas like Harris M. Saxon and Dwight Hawkins Parks.

Motion by Vice Mayor McFall-Conte, seconded by Commissioner Carmolingo to make award of Bid #10024 for Renovations at Wes Crile Park to Pat Lynch Construction, LLC at a total cost of \$52,481.

Motion carried with members voting as follows:

35	Commissioner Carmolingo	For
36	Commissioner Denizac	Against
37	Commissioner Deyette	For
38	Commissioner Treusch	For
39	Commissioner Zischkau	For
40	Vice Mayor McFall-Conte	For
41	Mayor Mulder	For

B. Request for approval to purchase replacement Cardiac Monitors and a budget amendment to record receipt of grant funds and to adjust Capital Budget for project substitution with the CAD system replacement project.

City of Deltona, Florida Regular City Commission Meeting August 16, 2010 Page 5 of 17

1 Commissioner Denizac stated the information provided is somewhat convoluted and she asked for clarification.

3

Fire Chief Staples stated staff requested replacement of 10 cardiac monitors but, the State of Florida decided it would only fund five (5) cardiac monitors or 50% of the request and of that they provided a 75% matching grant for the five (5) cardiac monitors out of the 10 which were requested.

8

Commissioner Treusch asked how old the present monitors were and Fire Chief Staples replied the oldest ones are nine (9) years old with the newest monitor being five (5) years old and the life expectancy of the monitors is between seven (7) and eight (8) years. He stated there is a trade in allowance for all 10 monitors.

13 14

15

16

17

18

Motion by Vice Mayor McFall-Conte, seconded by Commissioner Treusch to record receipt of \$112,795 in EMS (State) Grant Funds for purchase of replacement cardiac monitors at a total cost of \$291,785.70 for ten (10) monitors and to authorize the associated budget amendment to recognize receipt of the grant funds and an adjustment to FY 09/10 Capital Budget to include the Cardiac Monitor project in the FY 09/10 Capital Budget, and to move the CAD System Replacement Project to the FY 10/11 Capital Budget.

19 20 21

22

Motion carried with members voting as follows: Commissioner Carmolingo, For; Commissioner Denizac, For; Commissioner Deyette, For; Commissioner Treusch, For; Commissioner Zischkau, For; Vice Mayor McFall-Conte, For; and Mayor Mulder, For.

232425

*C. Request for approval of Facility Use Agreement for The Lighthouse Pentecostal Church of Jesus, Inc.

262728

29

30

31

32

Approved by Consent Agenda – to approve the Long Term Facility Use Agreement with the Lighthouse Pentecostal Church of Jesus, Inc. for use of the Conference Room at the Harris Saxon Community Center for a period of one (1) year, effective August 16, 2010 with an option to renew for an additional one (1) year and may be renewed yearly up to a total of three (3) one year renewals uopn written acceptance by the City prior to each successive renewal.

33 34

8. ORDINANCES AND -PUBLIC HEARINGS:

353637

38

A. Public Hearing – Ordinance No. 08-2010, Amending Section 98-35 of the Code of Ordinances, pertaining to a tree bank that provides for payment into a tree fund under certain circumstances, for second and final reading.

39 40

The public hearing was opened and closed as there were no public comments.

42

Motion by Vice Mayor McFall-Conte, seconded by Commissioner Carmolingo to adopt Ordinance No. 08-2010, an Ordinance of the City of Deltona, amending Section 98-35 of the Code of Ordinances, pertaining to a tree bank and providing for payment into a tree fund under certain circumstances at second and final reading.

City of Deltona, Florida Regular City Commission Meeting August 16, 2010 Page 6 of 17

1 Commissioner Denizac stated she has been advocating for signs that say "Keep Deltona Clean and

Green" and she suggested using the tree replacement fund in a wise manner by not just beautifying

the medians but, also parks to provide shade.

Commissioner Zischkau stated this will ratify or correct a problem the City has had of collecting more than a half million dollars from the citizens which appears to him to be illegal and the City has not been spending the money without the authority of the Commission. He stated it is important to enact this Ordinance as soon as possible.

Mayor Mulder asked if it is the City Attorney's opinion that the tree funds have been collected illegally and Mr. Cooney replied his understanding is that the Commission previously adopted a resolution that established the fee and that staff was using the methodology set forth in the ordinance as far as how the collection occurred. He stated he could find no reference in the code for the actual establishment of "the fund" as opposed to simply establishing the fee. He stated as staff looked at this it realized that the City should set up appropriately "the fund" so the fees collected under the resolution would have a place to go and a place to be spent. He stated he has made the corrections to the Ordinance as requested by the Commission and he believes he has met with the consensus of the Commission as to what those corrections should be and if there is any other corrections the Commission would need to let him know before the final vote. He stated could someone argue that "the fund" that was collected was not properly set up in an Ordinance. He stated there is generally a theory that if something has been collected it would be more costly to try to return it and a government entity is generally not required to return it.

Mr. Cooney read the title of Ordinance No. 08-2010.

AN ORDINANCE OF THE CITY OF DELTONA, FLORIDA, AMENDING SECTION 98-35 OF THE CODE OF ORDINANCES, CITY OF DELTONA, FLORIDA PERTAINING TO A TREE BANK; PROVIDING FOR PAYMENT INTO A TREE FUND UNDER CERTAIN CIRCUMSTANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Motion carried with members voting as follows: Commissioner Carmolingo, For; Commissioner Denizac, For; Commissioner Deyette, For; Commissioner Treusch, For; Commissioner Zischkau, For; Vice Mayor McFall-Conte, For; and Mayor Mulder, For.

Ordinance No. 08-2010 was adopted at second and final reading at 7:33 p.m.

<u>B. Public Hearing – Resolution No. 2010-17, Granting a Conditional Use for the property located at 1649 Providence Blvd. for use as a Farmer's Market under certain conditions.</u>

The public hearing was opened.

Larry DeMatteo, 2501 Barry Dr., spoke against the Deltona Farmer's Market.

The public hearing was closed.

City of Deltona, Florida Regular City Commission Meeting August 16, 2010 Page 7 of 17

- Mr. Moore stated there has been an overwhelming response from the public, there is a list of vendors as well as items they want to sell and he listed the items. He stated the cost for staff to manage the market and maintain and cut the grass where the parking for the farmer's market
- 3 manage the market and maintain and cut the grass where the parking for the farmer's market
- 4 would be approximately \$500 a month.

5

6 Commissioner Denizac expressed her concerns regarding traffic and planting trees on private property.

8 9

10

Commissioner Zischkau stated the farmer's market should not be on residentially zoned land, this is on church property and property where Mayor Mulder owns a daycare. The right way to handle this is to apply for commercial rezoning so as not to create a precedent.

11 12

Vice Mayor McFall-Conte asked how much it cost to have the farmer's market at City Hall and Mr. Moore replied approximately \$300 a month. She expressed her concerns regarding the selling of beauty items and the use of the alley between the property and the liquor store.

16

17 Commissioner Carmolingo expressed his concern regarding how the use of the alley next to the 18 property would impact the neighborhood but, he is still in favor of the farmer's market and he 19 wants to make sure whatever is done is the right thing for everyone.

20 21

22

23

Commissioner Treusch asked if there would be restrooms available and Mr. Moore replied it would be an additional expense which was not budgeted because people are there for only a short period of time so he did not see a need but, the church's restroom facilities could be available for the vendors use.

242526

27

Commissioner Treusch stated he is concerned about possible traffic issues and he would support the farmer's market but, if traffic issues occur he thinks the City should look at a different location.

28 29 30

Motion by Commissioner Denizac, seconded by Commissioner Zischkau to stop the project until a more suitable place can be found for the Farmer's Market.

313233

34

35

36

Mayor Mulder stated he does not think a more suitable place for the farmer's market could be found and the Commission chose this property because of its visibility. He stated he supports the farmer's market because he has seen them be very successful, the community deserves it, the traffic count is highest at this location, it is one of the biggest parking lots in the City and both businesses on the property are closed on the days the farmer's market would be open.

373839

40

41

Vice Mayor McFall-Conte stated she is willing to support the farmer's market at the church location for a period of four (4) months at which time the Commission could re-evaluate any issues that come up. She stated if the church location does not work out that the owners of the Deltona Plaza might like some business after the Winn Dixie closes.

42 43 44

Commissioner Zischkau asked Mayor Mulder to recuse himself from voting on the motion and the expected motion after it because he feels he has a financial interest in the project.

City of Deltona, Florida Regular City Commission Meeting August 16, 2010 Page 8 of 17

- 1 Mayor Mulder asked the City Attorney for a legal reason for him to abstain from the vote. Mr.
- 2 Cooney replied if Mayor Mulder had a pecuniary interest that would inure professional and private
- 3 gain by any action that the Commission takes, that applies to any member of the Commission, in
- 4 which the action would inure to their special professional or private gain it is incumbent upon the
- 5 Commissioner to recuse themselves from voting and to filling out a form that Mrs. Kent will
- 6 provide explaining why the Commissioner is not voting on the item. He stated if the
- 7 Commissioner does not have such a pecuniary interest such as special and private gain then
- 8 Florida Statutes typically requires the Commissioner as a member of the body to vote. He stated
- 9 he does not know Mayor Mulder's business interest or his interest with the church itself so he
- would leave it up to him to determine that.

11 12

13

14

15

Amie Davis, 2476 Scottville Ave., stated there is no left turn signal going into the church when going southbound on Providence Blvd. but, there is coming out of the church property. She stated she personally thinks the church property is a good location, the church would be excited for the farmer's market to be there and for the City to use the property to benefit its residents would be a good thing.

16 17 18

Motion failed with members voting as follows:

19 20

2122232425

Commissioner Carmolingo	Against
Commissioner Denizac	For
Commissioner Deyette	Against
Commissioner Treusch	Against
Commissioner Zischkau	For
Vice Mayor McFall-Conte	Against
Mayor Mulder	Against

262728

Mayor Mulder suggested taking out the words "limited to 10 vendors" and allow staff to use their discretion.

293031

Mr. Cooney stated the resolution in the agenda packet is a slightly different version than the version he has and he went through the changes.

323334

Motion by Vice Mayor McFall-Conte, seconded by Commissioner Deyette to recommend that the Conditional Use Permit for the Deltona Farmer's Market be approved, subject to the following Conditions of Approval:

363738

39

40

41

- 1. The farmer's market and parking area will be confined to the existing parking lot and grassed area located along Providence Blvd. In addition, all vendor areas and related pedestrian access to vendor areas will be separated with appropriate barriers from parking areas and traffic circulation.
- 2. The farmer's market will be limited to only one (1) day a week on Saturday. Hours of operation will be restricted to 8:00 AM to 12:00 PM. However, vendors may be allowed to set up one (1) hour early and be given one (1) hour to disassemble, if needed. Merchandise sold will be limited to fresh garden crops, horticultural products, art and crafted items, which goods are subject to approval by the City.

City of Deltona, Florida Regular City Commission Meeting August 16, 2010 Page 9 of 17

- 3. A minimum of 30 parking places will be provided and a minimum of three (3) extra spaces will be paved for handicap accessibility.
 - 4. The subject farmer's market Conditional Use Permit will be reevaluated by the City Commission six (6) months after approval.

Motion carried with members voting as follows:

8	Commissioner Carmolingo	For
9	Commissioner Denizac	Against
10	Commissioner Deyette	For
11	Commissioner Treusch	For
12	Commissioner Zischkau	Against
13	Vice Mayor McFall-Conte	For
14	Mayor Mulder	For

9. OLD BUSINESS:

A. Request approval of the agreement between Deltona United Church of Christ and the City of Deltona.

Motion by Vice Mayor McFall-Conte, seconded by Commissioner Carmolingo to approve the Farmers Market Agreement as presented.

Motion carried with members voting as follows:

26	Commissioner Carmolingo	For
27	Commissioner Denizac	Against
28	Commissioner Deyette	For
29	Commissioner Treusch	For
30	Commissioner Zischkau	Against
31	Vice Mayor McFall-Conte	For
32	Mayor Mulder	For

B. <u>Discussion and direction re: Team Volusia Economic Development Corporation Final Business Plan.</u>

Commissioner Deyette stated she would like to see the contract, receive feedback on the Commission's requests which were brought up at the workshop and measurable goals.

Vice Mayor McFall-Conte stated if the City does not see a benefit in a year then it can drop out and she does not know if the Commission can expect their demands to be met in order to join. She suggested joining Team Volusia, offer them space in City Hall and then bring up the possibility of the Commission's demands.

Mayor Mulder explained what Team Volusia Economic Development Corporation is, how compassionate the Commission was on the subject at the last workshop but, that the Commission's

City of Deltona, Florida Regular City Commission Meeting August 16, 2010 Page 10 of 17

number one priority is economic development and there is no reason not to support joining Team Volusia.

Commissioner Denizac stated she wanted to see the contract; the City would be paying to compete with other cities in Volusia County but, with the City's handicaps. She suggested postponing the item to the next Commission meeting so she can look at the contract, get her questions answered and look at all the details.

Commissioner Zischkau stated he opposes joining Team Volusia at the citizen's expense of \$42,000 which will be wasted on this particular project and the City is being overcharged because the City's population is over stated. He stated the Team Volusia meetings are public meetings and can be attended without paying \$42,000. He stated the City needs to spend its money on real measures that will bring jobs into Deltona and stop talking about cooperating with Team Volusia.

Commissioner Treusch stated the City has tried in the past to bring in economic development which has not worked, he agrees with Commissioner Zischkau that the City needs jobs and he believes Team Volusia is a way to get jobs in Deltona and populate the empty shopping malls within the City.

Commissioner Carmolingo stated \$42,000 is a lot of money but, it is important that the City be included and he still likes the idea of having two (2) seats on the board and having an office in City Hall.

Commissioner Deyette stated she has a number of concerns, it is clear Deltona will be competing with all the cities in Volusia County, she would like to look over the contract and hear from the residents who were not able to attend the workshop.

Motion by Vice Mayor McFall-Conte, seconded by Commissioner Carmolingo that the City of Deltona join Team Volusia Economic Development Corporation beginning October 1, 2010, to offer space in City Hall as office space, to re-evaluate the City's membership after one (1) year and for the City Manager to bring the contract back to City Commission for approval.

Mr. Larry McKinney, President of the Daytona Regional Chamber of Commerce, stated Deltona is not paying more per capita than any other community, the population is based on the bureau of economic analysis, the County has pledged \$333,000 and currently only has a "draft" contract. He stated the County has pledged their support of the effort which is all that is being asked of the Commission and a contract will be brought before the Commission for final approval. He stated the board will decide the measures and the metrics and at the next board meeting there will be discussions regarding the 12 or 14 things that could be placed in a contract, however, he doubts that the board could accomplish all of them within a year but, the board could pick three (3) or four (4) that they want to target. He stated some of the changes are the name, the governance, the Chief Executive Officer (CEO) cabinet, the formula for funding, who is at the table, the appointment of Vice President Joe Johnson, jobs and metrics.

County Councilwoman Pat Northey stated change cannot be made unless the City is at the table and it is critical that Deltona be at the table for the whole process because Deltona has a lot of

City of Deltona, Florida Regular City Commission Meeting August 16, 2010 Page 11 of 17

economic development building to do. She stated she originally was opposed to this but, Team

- Volusia, the counties, the cities and the Chamber of Commerce have worked together and she
- truly believes that the project going forward will be a real collaborative effort and a one (1) year

4 commitment will show the benefit.

5 6

7

8

2

Rick Karl, Director of Aviation and Economic Resources for Volusia County, stated this is a different model than what was originally presented, the Commission will have plenty of opportunity to review the contract, County staff has worked hard to make sure this is a countywide effort and this brings a private sector involvement.

9 10 11

Motion carried with members voting as follows:

12 13

Commissioner Carmolingo	For
Commissioner Denizac	Against
Commissioner Deyette	For
Commissioner Treusch	For
Commissioner Zischkau	Against
Vice Mayor McFall-Conte	For
Mayor Mulder	For

19 20 21

- Ms. Miller asked if this is the time for the Commission to select someone as its representative.
- Mr. McKinney replied the next meeting will be this week or the following week and it would be
- 23 great if the Commission could appoint someone to the board.

2425

Mayor Mulder suggested Commissioner Treusch and Commissioner Treusch agreed with the understanding that Commissioner Denizac would be the alternate appointment.

262728

29

- Motion by Vice Mayor McFall-Conte, seconded by Commissioner Carmolingo to appoint Commissioner Treusch as the City's appointment to Team Volusia and Commissioner
- 30 **Denizac as the alternate.**

31

- Motion carried with members voting as follows: Commissioner Carmolingo, For; Commissioner Denizac, For; Commissioner Deyette, For; Commissioner Treusch, For;
- Commissioner Zischkau, For; Vice Mayor McFall-Conte, For; and Mayor Mulder, For.

35 36

10. NEW BUSINESS:

3738

39

A. Request for approval to grant a Construction and Maintenance Easement located on Howland Blvd. at the Public Works Complex to Volusia County for the Howland Blvd. Phase 3 road improvement project.

40 41

Motion by Vice Mayor McFall-Conte, seconded by Commissioner Deyette to approve the granting said Construction and Maintenance Easement to Volusia County for the Howland Blvd. Phase 3 road improvement project.

- 46 Motion carried with members voting as follows: Commissioner Carmolingo, For;
- 47 Commissioner Denizac, For; Commissioner Deyette, For; Commissioner Treusch, For;

City of Deltona, Florida Regular City Commission Meeting August 16, 2010 Page 12 of 17

1 Commissioner Zischkau, For; Vice Mayor McFall-Conte, For; and Mayor Mulder, For.

B. Resolution No. 2010-26, Expressing support of the City of Daytona Beach in their request for a Certificate of Public Conveyance and Necessity (COPCN) for Advanced Life Support Transport.

Motion by Commissioner Denizac, seconded by Commissioner Carmolingo to adopt Resolution No. 2010-26, expressing support for the City of Daytona Beach's request for a COPCN for ALS transport services.

Motion carried with members voting as follows: Commissioner Carmolingo, For; Commissioner Denizac, For; Commissioner Deyette, For; Commissioner Treusch, For; Commissioner Zischkau, For; Vice Mayor McFall-Conte, For; and Mayor Mulder, For.

C. Resolution No. 2010-27, Requesting that the Volusia County Council modify the City of Deltona's Certificate of Public Conveyance and Necessity (COPCN) to allow the City to provide contingency EMS transportation in certain circumstances.

Motion by Vice Mayor McFall-Conte, seconded by Commissioner Deyette to adopt Resolution No. 2010-27 requesting that Volusia County modify Deltona's Certificate of Convenience and Necessity (COPCN) to allow the City of Deltona to provide contingency EMS transport.

Motion carried with members voting as follows: Commissioner Carmolingo, For; Commissioner Denizac, For; Commissioner Deyette, For; Commissioner Treusch, For; Commissioner Zischkau, For; Vice Mayor McFall-Conte, For; and Mayor Mulder, For.

11. CITY COMMISSION COMMENTS:

a) Commissioner Treusch stated he was having surgery in the morning.

Commissioner Treusch left the meeting at 9:07 p.m.

 b) Commissioner Denizac stated she is concerned regarding Vice Mayor McFall-Conte's request to have a joint meeting with the County Council to talk about the JPA as well as several other concerns and in the letter that the City Manager wrote to the County Council it was expressed that the Commission also wanted to know the outcome of the flooding issues on Elkcam and Howland Blvds. She stated she is very disappointed with the response that was received which was that there is no desire to meet with the City Commission. She stated the Commission talked about joining hands and doing projects together with the County but, when the Commission requested to be heard or engaged in a conversation to see where the City is at the request is denied. She stated she wanted to express her disappointment because she thought it was a good idea to go forward and meet with the County.

c) Commissioner Denizac suggested to add to one of the Commission workshops how to spend or invest some of the money in the tree replacement fund because it seems like everyone has an idea on how to spend the money but, she feels it would be a good idea to meet and make those

City of Deltona, Florida Regular City Commission Meeting August 16, 2010 Page 13 of 17

decisions or at least talk about it.

2

4

5

d) Commissioner Carmolingo congratulated Neighborhood Watch #49 who attended the meeting, they are a big part of the City and he wished there were more groups like this to help the Sheriff's office control crime. He stated to help neighbors and to be involved is a great thing which improves self respect and mutual respect in neighborhoods.

6 7 8

9

10

e) Commissioner Carmolingo stated he only tries to go to businesses in Deltona and he has formed a friendship with the owner of Beef O' Brady's who will start serving breakfast on the weekends. He stated he went on Saturday morning for breakfast which was very good and it is important to support businesses in Deltona.

11 12 13

14

15

16

f) Commissioner Carmolingo stated he received a request from the new bakery in the Wal-Mart plaza on Howland Blvd. who had put signs out and they were taken down by Code Enforcement which is correct according to the City's Ordinance. He stated he would like it if a new business could be allowed to display signs for the first month and make an exception for them if possible because the new businesses need to be supported as much as possible.

17 18 19

20

21

22

23

24

25

2627

28

29 30

31

32

33

34

35

36

37

38

39

g) Commissioner Carmolingo stated he would like to answer the young man who spoke at the last Commission meeting and stated how bad Deltona is because he is greatly concerned about what he said. He stated the previous City Manager came to the Commission with a suggestion to purchase the shopping center at Doyle Road and Courtland Blvd. for a cost of approximately \$4 million, most of the stores were occupied, the City would have collected rent and it was suggested to put a youth center, senior center and a sheriff's substation where the Winn Dixie store was. He stated this discussion happened at a workshop and was very informal but, it was turned down because of the expenditure. He stated the Commission has tried to keep the City's parks up to date and offer tennis courts, basketball courts, the Skate Park and splash pad. He stated he grew up in Philadelphia, loved baseball and as an eight (8) or nine (9) year old he played baseball at a school that had a concrete yard where he went home more than once with his lip busted and a scar on his eye. He stated eventually the City dug up a cemetery which was the first park and ball field that his neighborhood had. He stated there are a lot of City Boards/Committees that the young people have been a part of like the Youth Advisory Sub-Committee and the Parks & Recreation Advisory Committee which there is an opening on and are all volunteer positions. He stated there are things for the residents of Deltona if they want to be involved. He stated he remembered participating with Meals On Wheels which is an opportunity that is still available for everyone. He stated he has always tried to be positive his whole life and he will continue to be and he hoped his concerns are not taken out of line because he is not trying to criticize anyone. He stated he is concerned that he has not done his job in the City of Deltona but, he has definitely tried and everything that the Commission has done is for the residents of Deltona. He apologized if he has not satisfied everyone.

40 41 42

43

44

45

h) Commissioner Deyette congratulated Neighborhood Watch #49 and she thanked the Volusia County Sheriff's Office and everyone that took part in National Night Out. She stated it was a good turnout considering it was the first time the City had the event and several people suggested having the event in February but, since it is a national event she did not think the northern States would appreciate having the event in February.

46 47 48

i) Commissioner Deyette stated her neighborhood watch group is very young but, already they have

City of Deltona, Florida Regular City Commission Meeting August 16, 2010 Page 14 of 17

learned what the Neighborhood Watch #49 knows and have been able to thwart crime a couple of different times. She stated Neighborhood Watch is a good program that she just cannot say enough about and urged neighborhoods to get involved.

3 4 5

1

2

j) Commissioner Deyette stated the City does have other places residents can go for breakfast like the Scrub Jay Café at the library or Good Eats on Deltona Blvd. but, she is glad that Beef O' Brady's re-opened.

7 8 9

10

11

12

6

k) Commissioner Zischkau reminded everyone that early voting has already been going on for a week at the library but, not at the precincts yet, leading up to the Primary Election which will be on August 24th. He stated there is no line, it is very convenient, people can vote Monday through Saturday from 8:00 a.m. to 4:00 p.m. and he urged people to take advantage of voting early if they could.

13 14 15

16

17

18

19

20

21

2223

24

25

26

27

28 29

30

31 32

33

1) Commissioner Zischkau stated the second concern he has is a very disturbing subject of sky rocketing water bills. During this Primary Election campaign he has been talking with people at their homes and has learned more about their outrageous water bills. The worst problem is for people who still water their lawns. He stated he was shocked to find out that people who water their lawns have seen water bills that were \$40 or \$50 a couple of years ago go up to \$150 to \$250 which is more than a 100% increase. This is on standard Deltona lots of 80 feet by 125 feet or less, not acreage. There are two (2) causes, in 2008 this Commission voted to raise water charges 17 1/4% per year each year for five (5) years. The City is in year two (2) now so that is more than 35% compounded and it will get worse in year three (3) unless the new Commission in November does something to stop the increases. The second problem is because the charges went up more than 100% for people who water their yards he believes this is caused by the second rate bracket having gone up more than the 35% increase that the Commission actually voted on and therefore he is going to begin an investigation to find out why the charges for the second and any higher brackets for usage have gone up more than the 17 1/4% per year. He stated he does not remember the Commission ever approving a number but, he does remember Dave Denny, before he became Deputy City Manager, telling the Commission that he was going to raise the higher bracket in order to "encourage conservation" which he does not believe ever came back before the Commission. He stated he does not believe that the Commission ever gave Faith Miller's administration of the City any actual numeric approval for these brackets and so he will report back to the citizens of Deltona on what he finds out once he gathers the information.

343536

37

38

m) Vice Mayor McFall-Conte thanked the Boy Scout in the audience for sitting through the whole meeting because she knows the meetings are not very exciting but, she can remember at his age sitting in government meetings. She stated she knows the meetings are not exciting but, maybe the Commission could inspire him to sit up on the dais one day.

39 40 41

42

43

n) Vice Mayor McFall-Conte stated she has the same concerns that Commissioner Denizac has about the email the Commission received from the County today and she mentioned it to Councilwoman Northey who will bring it up under her items at Thursday's County Council Meeting.

44 45 46

47

48

o) Vice Mayor McFall-Conte stated she noticed when looking at the County Council's agenda, they had all of the COPCNs on the Consent Agenda two (2) weeks ago and now they are all public hearings scheduled for Thursday.

1 2

p) Vice Mayor McFall-Conte stated Mr. DeMatteo showed the Commission a sign which she thinks is a good task maybe for the Beautification Advisory Board to see if there are businesses that might be willing to donate money to place the signs throughout the City and she liked the design of Mr. DeMatteo's sign.

q) Vice Mayor McFall-Conte stated to echo Commissioner Zischkau's comment regarding early voting, this City has a history of close races. She stated there is not a lot on the ballot, if you live in a district there is a district race, the Mayor's race and then there is the State and County races. She stated it does not take long to get educated, fill in the sample ballot and go vote because one (1) vote will make a difference and it usually does in Deltona's races. She urged everyone to take the time to vote either by voting early, by absentee or on election day because there is ample opportunity to vote and it is the people's right.

r) Mayor Mulder stated most of the members of the public who attend the meetings know the goings on of City Hall because they attend the meetings but, there are people who watch the meetings at home and certainly he hopes that Commissioner Zischkau's investigation does not come back that staff has unwittingly sprung on everyone a 200% and 300% increase in water bills that has been talked about. He stated everyone he knows and has talked to their water bills have remained consistent unless there is an issue and staff is usually able to help those customers work them out and are because of either a leaky pipe or that they did not realize conservation rates went into effect or if they have used over a certain amount retroactively back to the beginning of the first gallon they are charged the higher rate but, that is something that is happening all over the State and is mandated for cities to do. He stated this Commission labored very hard over increases a couple of years ago and part of that discussion was when the City bought the water company there was a commitment by the Commission that the rates would not go up for five (5) years which was well intentioned, was a good thing and it gave the residents some confidence that the City could manage the water company in a responsible way. The result of that was five (5) years before the City bought the water company and did not raise rates for an entire five (5) years before that the rates had not increased so it was a period of 10 years where rates had not been increased. He stated in a sense the City is playing catch up but, he just wanted the public to know that the Commission increased the rates over a period of time only enough to cover the City's debt service. He stated the City has to have enough revenue coming in to pay the bond which is like a mortgage, so the City did not default on the bond and the Commission did not scheme together to raise prices on ourselves and our neighbors.

s) Mayor Mulder stated he attended a luau at the Sons of Italy with Captain Brannon honoring one of the sheriff's deputies and afterwards he went straight to the amphitheatre where Caribbean music was being played so he was already in costume. He stated it was a wonderful event, the place was packed and the talent was incredible. He stated every time he goes to the amphitheatre he really marvels at it and he thinks it will be one of the legacies of this Commission. He stated he wanted to mention for future discussion, when the talent is good the people come out and when he asked somebody what the City paid it was a couple thousand but, the difference that it made especially in a City this size to have real talent or talent that is recognized come to the City lit up the crowd and people were welcome to go up on stage to dance. He stated it was a nice thing as the Mayor to sit back and watch the people enjoy something that the Commission worked hard to do. He thanked staff for putting on the event and he stated the level of talent and

City of Deltona, Florida Regular City Commission Meeting August 16, 2010 Page 16 of 17

investment should be considered when putting on these types of events because everyone came together. He suggested those people who have not attended Music at the Amphitheatre to do so. He stated leading up to the event all the staff were talking about the group that would be performing, there was a sort of build up to the event and it was apparent as to why.

12. CITY ATTORNEY COMMENTS:

Mr. Cooney stated a topic was raised to him today to respond to the annexation which was brought up before regarding mandatory annexation for water hookups and those types of things. He stated he has drafted two (2) agreements, one (1) which is a fairly involved agreement for corporate entities or large development entities, sort of a pioneering agreement that are under review right now by staff to make sure he is within his bounds on those agreements. The other is an agreement that typically an individual customer would sign who is outside the City but, looking to use the City's water with a covenant to annex the property upon such time as being contiguous. He stated he is looking at making some slight adjustments to one of the City's Ordinances at the same time probably including a provision that says "if you want to use City of Deltona water that water is provided to residents and we either want you to be a resident or agree to become a resident".

13. CITY MANAGER COMMENTS:

Ms. Miller stated regarding the streetlights on Doyle Road, staff has been working with the two (2) power companies and it has taken this long to get an estimate from Florida Power & Light (FPL) as far as the installation, there is more cost than just the monthly charge for the lights. She stated staff is still waiting on the estimate from Progress Energy. She stated the cost is most likely going to be within her spending authority but, she would probably need to bring it back to the Commission for a budget amendment.

Ms. Miller commented on what was said earlier by Commissioner Zischkau, the City Commission adopted conservation block rates in accordance with St. Johns River Water Management District rules two and a half (2 ½), three (3) years ago and any documentation Commissioner Zischkau would like to look at is available.

Ms. Miller asked if it was the consensus of the Commission to discuss how to spend the tree replacement funds at the next workshop which was brought up by Commissioner Denizac. Mayor Mulder replied he is okay with it, maybe Steve Moore and Ms. Miller could work together and get back with the Commission on it. He explained that the Commission was interested in using some of this money, especially since there were roads coming online that were not landscaped yet or did not have any trees. He suggested talking to the Beautification Advisory Board or getting whatever recommendations they have made but, every location Larry DeMatteo mentioned he agreed with.

Ms. Miller stated staff had proposed having more landscaping at Harris M. Saxon Park and Keysville Park which includes the requirement for irrigation so those were two (2) parks that were in next year's budget for improvements.

 Mayor Mulder asked if everyone was okay with discussing how to spend or invest some of the money in the tree replacement fund at the next workshop and the Commission concurred. City of Deltona, Florida Regular City Commission Meeting August 16, 2010 Page 17 of 17

1			
2	14. ADJOURNMENT:		
3			
4	There being no further business, the meeting adjourned at 9:34 p.m.		
5			
6			
7			
8			
9	ATTEST:	Dennis Mulder, MAYOR	
10			
11			
12		<u></u>	
13	Joyce Kent, CITY CLERK		
14			